

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
1150 Bayview, Tribal Court Building
September 24, 2000
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:35 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin and Councilor Susan Wysocki.

Councilor Absent: Councilor Gasco arriving late.

Staff Present: See attached list

Guests: See attached list.

Councilor Gasco arrives at 9:40 a.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to accept the minutes of 09/10/00 Administrative Session with amendments.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to enter into the record the phone poll dated September 15, 2000, Request from Housing Commission to authorize Chairman to sign mortgage documents with National City Bank for funds to purchase 5 units.

Vote: 6 Yes 1 No (**Shomin**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to enter into the record the phone poll dated September 15, 2000, Request for Gaming Administration Budget Modification.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to accept the Tribal Chairman's verbal report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Meeting recessed at 10:45. a.m. and reconvened at 10:55 a.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to accept the Tribal Administrator's verbal and written report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 09/24/00

Motion made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to adopt **Resolution # 092400-01** Authorization for Councilor Anthony to sign and accept Title Deeds for trap net fishing vessels.

Vote: 6 Yes 0 No 1 Abstained (**Anthony**) 0 Absent
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to adopt **Resolution # 092400-02**, Authorize Councilor Anthony thru October 2000 for travel to proceed with securing trap net operations equipment with mileage, per diem and stipend to come from the Enterprise Fund.

Vote: 6 Yes 0 No 1 Abstained (**Anthony**) 0 Absent
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Gasco**, to adopt **Resolution # 092400-03** to approve up to \$50,000.00 from the Enterprise Fund to Councilor Anthony to obtain the Tribal Trap Net Operations equipment and transporting of equipment. To be reimbursed from the US settlement account.

Vote: 6 Yes 0 No 1 Abstained (**Anthony**) 0 Absent
Motion Carried

Public Comment: Called at 12:09 p.m. Comment provided by Tribal Members Fred Harrington, Tim LaCroix, and Warren Petoskey.

Public Comment: Closed at 12:20 p.m.

Recess: Called at 12:20 p.m. Meeting reconvenes at 1:50 p.m.

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to appoint Tiami Hoig to the Housing Commission, term ending on March 31, 2003.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried.

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to appoint Susan Keller to the Housing Commission, term ending March 31, 2002.

Vote: 5 Yes 2 No (**Anthony, Shananaquet**) 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to postpone the Natural Resource Commission appointment until the next Legislative Session on October 22, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to enact a statute repealing the Odawa Property Managers **Statute #1999004**.

Vote: 6 Yes 1 No (**Wysocki**) 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve EPA Budget Modification FY 2000, Contract No. 80-R0185, for the GAP, General Assistance Program.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

LTBB Minutes of Tribal Council Mtg. 09/24/00

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to postpone action on the Investment Policy Statute until the next legislative session on October 22, 2000.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Shananaquet**)
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve amendment to the Budget Formulation Process Statute.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to postpone the Whistle Blowers Act and the Open Meeting Act until the next legislative session on October 22, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to postpone the Police Commission Statute until the next legislative session on October 22, 2000.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Shananaquet**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve **Resolution #092400-03** Long Range Transportation Planning 96-97 BIA funds \$32,589.00 for FY 2000.

Roll Call Vote: Chairman Gerald Chingwa – Yes , Vice-Chairman George Anthony – Yes, Secretary Dorothy Gasco – Yes, Treasurer Rita Shananaquet – Yes, Councilor Alice Yellowbank – Yes, Councilor Janet Shomin – Yes, Councilor Susan Wysocki – Yes.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to postpone request for Burial Funds received by LTBB, until complete documentation is received.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to approve Burial Fund payment for request received by LTBB, pending completed documentation.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept the Burial Fund Policy as amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Meeting recessed at 3:35 p.m. Reconvened at 3:44 p.m.

Motion by **Councilor Anthony** and **Supported** by **Councilor Shomin** to construct a membership poll to be conducted prior to the 2001 Community Meeting, consisting of questions being compiled regarding but not limited to the Victories Casino.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

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Motion by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to create an Advisory Planning Commission, at the next legislative session on October 22, 2000.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

Motion Carried

Motion by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to approve stipend, mileage and lodging for the Tribal Council Special Meeting on September 30, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion by **Councilor Anthony** and **Supported** by **Councilor Shomin** to enter into Executive Session at 4:05 p.m. for legal discussion.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Open Session resumes: 5:05 p.m.

Motion by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to adjourn the Legislative Session of the Tribal Council for September 24, 2000 at 5:06 p.m.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

These Minutes have been read and approved as written:

Approved 10-08-00

Dorothy Gasco, Tribal Council Secretary

Date